



**NORTH WHATCOM FIRE AND RESCUE
WHATCOM COUNTY FIRE PROTECTION DISTRICT #21
BOARD OF COMMISSIONERS SPECIAL MEETING**

December 17, 2020
via Zoom Webinar
1:00 PM

A. CALL TO ORDER, ROLL CALL

B. PUBLIC COMMENT

Due to Governor Inslee’s latest proclamation, members of the public will be able to hear the entire meeting via Zoom Meeting (www.nwfrs.net under district meetings), except for executive session, but will not be allowed to speak or provide public comment.

VOLUNTEER PENSION BOARD MEETING

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|---|------------------|
| • Approval of November 19, 2020 Minutes | Action Required |
| • Approval of New Volunteer | Action Requested |
| • Approval of Invoice Voucher | Action Requested |
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SPECIAL BOARD OF COMMISSIONERS MEETING

C. PUBLIC HEARING

Public Statements

Due to public health concerns and the CDC’s guidelines for social distancing, the public will not be permitted to be physically attend the Commission meeting in person. In addition and as a result of Governor Inslee’s latest proclamation, the Board will not be meeting in person and have made arrangements to have their meeting via Zoom Webinar.

Members of the public can view the meeting Live Stream at www.nwfrs.com under District Meetings or request to be to attend the Zoom Webinar to info@nwfrs.com at least 24 hours in advance.

Public comments may also be submitted in writing via e-mail in advance of the meeting by submitting them to info@nwfrs.com. Timely received public comments will be read at the meeting.

If you would like to attend the Zoom Webinar as a “*spectator only*”, please request an invite to info@nwfrs.com at least 24 hours prior to the meeting.

AGENDA

NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE COMMISSIONERS MEETING

The public hearing is specific to approving the 2021 Budget. Comments will be restricted to these topics. The Board will not be responding to questions or challenges. Each participant will be provided a maximum of 5 minutes to comment. Please identify yourself, spell your name and provide your physical address.

D. BUDGET APPROVAL

- Resolution 2020-23 Budget Approval Action Requested

E. APPROVAL OF CONSENT AGENDA

Action Requested

All matters within the Consent Agenda have been distributed to each member of the Board of Commissioners for review, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Meeting Minutes

- a) November 17, 2020 – Special
- b) November 19, 2020

2. Staff Reports – Chief / Operations / Training / Technical Support

Total Revenues – November \$1,139,689.37

Total Expenditures – December \$729,999.41

3. Financial Report

4. Voucher / Payroll / Benefits

- a) NWFR Employees Direct Deposit Payroll: \$306,035.80
- b) Payroll Taxes Voucher: \$62,852.50
- c) Benefits Voucher: \$265,092.61
- d) Monthly Expenditure Voucher: \$96,018.50

F. COMMISSIONER MEETING REPORTS

G. IAFF LOCAL 106NW REPORT

H. LEGAL ISSUES

I. UNFINISHED BUSINESS

- Regional Fire Authority Planning Committee Update
 - i. Draft November 2, 2020 minutes

- Personnel Recruitment Update

J. NEW BUSINESS

- Resolution 2020-24 2021 Meeting Dates Action Requested
- Resolution 2020-25 Surplus Amkus Rescue Tools Action Requested

AGENDA
NORTH WHATCOM FIRE AND RESCUE – BOARD OF FIRE
COMMISSIONERS MEETING

K. CORRESPONDENCE

L. ANNOUNCEMENT

- Board Meeting Attendance 1-21-21

Query

M. AGENDA ITEMS FOR NEXT MEETING

- City of Blaine Fire Marshal Interlocal Agreement
- 2018-2019 Audit
- Fire Chief Quarterly Review
- Board Elections

N. SIGNING OF DOCUMENTS

O. ADJOURNMENT